

***Public Meeting Notice***  
**Agenda**

Red Lion Inn  
1401 Arden Way, Martinique Ballroom  
Sacramento, CA 95815

**February 7, 2007**  
**9:00 a.m. - 4:00 p.m.**

1. Call to Order - Establish a Quorum
2. Strategic Planning Session
3. Public Comment
4. Adjournment

**February 8, 2007**  
**9:00 a.m. - 4:00 p.m.**

1. Call to Order - Establish a Quorum
2. President's Report
3. Approval of Minutes from November 2006 Board Meeting
4. Consideration of Request for Approval from Association of Regulatory Boards in Optometry (ARBO) Regarding Online Optometric Education Tracker
5. Presentation from Western University College of Optometry
  - Dr. Benjamin L. Cohen, Executive Vice-President for Academic Affairs & Chief Operating Officer
  - Dr. Elizabeth Hoppe, Founding Dean for the College of Optometry
6. Update on Exam Development and Validation Workshops
7. Consideration of Request for Approval of Grand Rounds Program at Southern California College of Optometry
8. Report from Legislative Committee
  - Scope expansion
  - Add Business and Professions Code Section 3007 (Patient records)
  - Amend Business and Professions Code Section 3075 (Posting of license; Fee for evidence of licensure)
  - Amend Business and Professions Code Section 3077 (Branch office licenses)

- Amend Business and Professions Code Section 3078 (Use of fictitious names; permits)
- Add Business and Professions Code Section 3138 (Mandatory report to Board of judgment, settlement, arbitration)
- Add Business and Professions Code Section 3139 (Mandatory report to Board of payment over \$3,000)
- Add Business and Professions Code Section 3140 (Confidentiality agreements)
- Add Business and Professions Code Section 3141 (Rulemaking authority)
- Amend Business and Professions Code Section 3152 (Fee schedule)

9. Executive Officer's Report

10. Future Agenda Items

11. Future Meeting Dates

12. Public Comment

13. Petition for Reduction of Penalty or Reinstatement of Licensure

14. Discuss and Possible Action on Disciplinary Matters - Closed Session Pursuant to Government Code Sections 11126(c)(3) and 11126(c)(1)

15. Open Session

16. Adjournment

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to individuals with physical disabilities. Please make requests for accommodations to the Board office at Board of Optometry, 2420 Del Paso Road, Suite 255 Sacramento, CA 95834. Requests for further information or assistance should be directed to Krista Eklund at (916) 575-7170.